



Notice is hereby given that the Board of Commissioners, Carbon County, State of Utah, will hold a Regular Public Meeting in the Commission Room of the Courthouse Building, 120 East Main, Price, Utah, Commencing at 16:01 A1P1, on Wednesday 00 05, 2005.

AGENDA

- 1) Approval of Minutes
- 2) Business License Review
- 3) Introduction of new Agriculture Agent, Ron Patterson and secretary, Kathy Thayn.
- 4) Road Issue -- Tom Matthews
- 5) Request to waive building permit fees for Spring Glen park project. L. Ballard
- 6) Open sealed bids for 2005 skid-steer loader and 2005 or 2006 one-ton dump truck for Fairgrounds.
- 7) Open sealed bids for 2005 fifth wheel tractor; 2005 water truck; and 2005 skid-steer loader for Road Department.
- 8) Antelope transplant management plan -- Brad Crompton, DWR
- 9) Public Hearing held Wednesday October 5, 2005 at 4:30 p.m. for the purpose of considering a recommendation for a Conditional Use Permit to drill & operate a coal bed methane gas well in an RR-2.5 zone, ConocoPhillips, at approx 1 mile E Hwy 10, 1 mile N Circle K Sub, Price, Ut.
- 10) Meeting to be held Wednesday October 5, 2005 at 4:30 p.m. for the purpose of considering a recommendation of the Planning Commission for a Zone Change from WS to RFM on property located at approx South of Scofield for Brent Barker (LDS Church).
- 11) PRWID - Carbon Canal Company Livestock Winter Water Project - Review and possible approval of three Resolutions concerning the annexation of property in Emery County and proposed Franchise Agreement
- 12) Discussion and possible approval of two water line easements - Sunrise Engineering, Justin Atkinson
- 13) Review and possible approval of Ordinance addressing covering garbage loads into Landfill.
- 14) Approve resolution on Interlocal agreement of Mutual assistance & Aid in times of Disaster. G. Harmond
- 15) Review of the Department of Wildlife Resources' Cold Springs Wildlife Habitat Management Plan, which has been reviewed and recommended for approval by the Carbon County Planning Commission, Dave Levanger.

- 16) Budget request for Carbon County Healthy Families Coalition - Boni Seals
- 17) Request for waiver of building permit fees for Restroom/Concession Building at city park - Wellington City
- 18) Request from Sunnyside City for donation of County owned property and to vacate Cedar Street.
- 19) Mountain Home Subdivision - Snow Removal and other issues - Diane Nagel
- 20) Budget Request - Carbon Local Interagency Council. B. Greenberg
- 21) Review and possible approval of Cooperative Agreement with DWR for construction and operation of a community fishing pond at Fairgrounds. Paul Birdsey, DWR
- 22) Open sealed proposals for North Springs Shooting / Recreation Area project.

A copy of this notice was faxed to the Sun Advocate, a newspaper of general circulation within Carbon County and Radio Station KOAL.

Robert P. Pero, County Clerk

In compliance with the Americans with Disabilities Act, persons needing auxiliary services for these meetings should call the Carbon County Commission Office at (435)636-3226 at least 24 hours prior to meeting.

CLERK'S CERTIFICATE OF COMPLIANCE WITH OPEN MEETING LAW

STATE OF UTAH)
 ss.
COUNTY OF CARBON)

I, Robert P. Pero, the duly qualified Clerk of Carbon County, hereby certify that pursuant to Utah Code Annotated Section 52-4-6 (1953), as amended, I personally posted at the Carbon County Courthouse Building, Price, Utah, at least 24 hours prior to the meeting time, written notice of the meeting of the Carbon County Board of Commissioners to be held at the Carbon County Courthouse Building, 120 East Main Street, Price, Utah on . I further certify that a copy of said Notice of meeting was faxed to the Sun Advocate and Radio Station KOAL.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of Carbon County this _____ day of _____, 2004.

Robert P. Pero, County Clerk/Auditor